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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

DELAY IN PUBLICATION OF ANNUAL REPORT

References are made to the announcements of Wai Hung Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 23 May 2025, 26 May 2025, 4 July 2025, 31 July 2025, 1 September 2025, 30 September 2025 and 5 November 2025 (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As at the date of this announcement, the Company is finalizing the 2024 Annual Report and the circular of the upcoming annual general meeting. It is expected that the 2024 Annual Report will be published on or before 5 December 2025.

Further announcement(s) in relation to the publication of 2024 Annual Report will be made by the Company as and when appropriate in accordance with the Listing Rules.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 1 December 2025

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Tam Tsz Hin and Mr. Yu Kwan Tseung, Alvin as independent non-executive Directors.